

U.S. Department of Justice
United States Marshals Service

PLAINTIFF UNITED STATES OF AMERICA		RECEIVED U.S. MARSHAL	COURT CASE NUMBER 07 C 7147
DEFENDANT FORTY-TWO THOUSAND DOLLARS (\$42,000) & ONE HUNDRED TWENTY-THREE THOUSAND, FIVE HUNDRED AND FORTY DOLLARS (\$138,540)		07 DEO 21 AM 10:51	TYPE OF PROCESS PUBLICATION/ PRELIMINARY ORDER OF FORFEITURE
SERVE ↓ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN UNITED STATES MARSHALS SERVICE		
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) 219 SOUTH DEARBORN, ROOM 2444 CHICAGO, ILLINOIS 60604		
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285	
PATRICK J. FITZGERALD, UNITED STATES ATTORNEY UNITED STATES ATTORNEY'S OFFICE 219 SOUTH DEARBORN, ROOM 500 CHICAGO, ILLINOIS 60604 ATTENTION: DAN MAY, AUSA		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

PLEASE PUBLISH IN A NEWSPAPER OF GENERAL CIRCULATION ONCE.
07-DEA-487551 AND 07-DEA-487553.

PREPARED BY: K. ELLIS

Signature of Attorney or other Originator requesting service on behalf of: MARSHA A. MCCLELLAN AUSA	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (312) 353-5300	DATE 12/20/07
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk	Date
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).	FILED 1-18-08	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
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Address (complete only if different than shown above).	JAN 18 2008	Date of Service 12/24/07	Time 11:00
MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT		Signature of U.S. Marshal or Deputy Melodyn Walker	

Service Fee	Total Mileage Charges (including endorsements)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Refund
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REMARKS:

Published in the Chicago Tribune once on 12/24/07

PRIOR EDITIONS MAY
BE USED

SEND ORIGINAL + 2 COPIES to USMS.

FORM USM 285 (Rev. 12/15/80)

ARREST WARRANT IN REM

07cv7147

JUDGE GETTLEMAN
MAG JUDGE KEYS

*RECEIVED
U.S. MARSHAL*

07 DEC 21 AM 10:54
UNITED STATES DISTRICT COURT
N. DIST. OF ILL.

FOR THE
**NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

To the United States Marshals Service:

Whereas, on the 20th of December, A.D. 2007, a Verified Complaint for Forfeiture was filed in the United States District Court for said Northern District of Illinois, by PATRICK J. FITZGERALD, United States Attorney for said District, on behalf of the United States, against

funds in the amounts of forty-two thousand dollars (\$42,000.00)

and praying that all persons interested in said property may be cited in general and special, to answer the premises; and due proceedings being had, that the said property may, for the causes in said complaint mentioned, be condemned as forfeited to use of the United States.

YOU ARE THEREFORE HEREBY COMMANDED to attach the said property and to detain the same in your custody until further order of said Court respecting the same; and to give notice by publication in the CHICAGO TRIBUNE to all persons claiming the same, or knowing or having anything to say why the same should not be condemned as forfeited to the use of the United States, pursuant to the prayer of said complaint, that they be and appear before the said Court, at the city of Chicago within thirty (30) days after giving of notice, if the same shall be a day of jurisdiction thereafter, then and there to interpose a claim or right against the property for the same and to make their allegations in that behalf and that they file and serve their answers within twenty (20) days after the filing of said claim. And what you have done in the premises, do you then and there make return thereof, together with this writ.

WITNESS THE HONORABLE		UNITED STATES DISTRICT JUDGE AT
		<i>[Signature]</i>
DATE	CLERK	MICHAEL W. DOBBINS
<u>12/20/07</u>	(BY) DEPUTY CLERK	<i>Janelle Nease</i>
Returnable _____ days after issue.		
UNITED STATES MARSHALS SERVICE		
DISTRICT	DATE THE WITHIN WRIT WAS RECEIVED AND EXECUTED	
<u>Northern Illinois</u> U.S. MARSHAL	<u>12/24/2007</u>	
Kim R. Walker	(BY) DEPUTY MARSHAL	
	<i>Melinda Waldron</i>	

ARREST WARRANT IN REM

UNITED STATES DISTRICT COURT

FOR THE

NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION07cv7147
JUDGE GETTELMAN
MAG JUDGE KEYS*To the United States Marshals Service:*

Whereas, on the 20th of December, A.D. 2007, a Verified Complaint for Forfeiture was filed in the United States District Court for said Northern District of Illinois, by PATRICK J. FITZGERALD, United States Attorney for said District, on behalf of the United States, against

one hundred thirty-eight thousand, five hundred and forty dollars (\$138,540)

and praying that all persons interested in said property may be cited in general and special, to answer the premises; and due proceedings being had, that the said property may, for the causes in said complaint mentioned, be condemned as forfeited to use of the United States.

YOU ARE THEREFORE HEREBY COMMANDED to attach the said property and to detain the same in your custody until further order of said Court respecting the same; and to give notice by publication in the CHICAGO TRIBUNE to all persons claiming the same, or knowing or having anything to say why the same should not be condemned as forfeited to the use of the United States, pursuant to the prayer of said complaint, that they be and appear before the said Court, at the city of Chicago within thirty (30) days after giving of notice, if the same shall be a day of jurisdiction thereafter, then and there to interpose a claim or right against the property for the same and to make their allegations in that behalf and that they file and serve their answers within twenty (20) days after the filing of said claim. And what you have done in the premises, do you then and there make return thereof, together with this writ.

WITNESS THE HONORABLE

UNITED STATES DISTRICT JUDGE AT

DATE 12/20/07	CLERK MICHAEL W. DOBBINS
(BY) DEPUTY CLERK Garrett Perez	

Returnable _____ days after issue.

UNITED STATES MARSHALS SERVICE

DISTRICT Northern Illinois U.S. MARSHAL Kim R. Widup	DATE THE WITHIN WRIT WAS RECEIVED AND EXECUTED 12/24/2007 (BY) DEPUTY MARSHAL Melody n Waldon
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Chicago Tribune

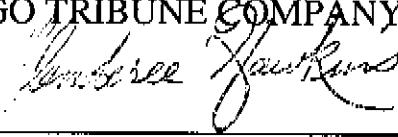
CERTIFICATE OF PUBLICATION

Chicago Tribune Company hereby certifies that it is the publisher of the Chicago Tribune; that the Chicago Tribune is an English language newspaper of general circulation, published daily in the City of Chicago, County of Cook and State of Illinois; that the Chicago Tribune has been so published continuously for more than one year prior to the date of first publication mentioned below and is further a newspaper as defined in Ill. Rev. Stat. Ch. 100, SS 5 & 10; that the undersigned is the duly authorized agent of the Chicago Tribune Company to execute this certificate on its behalf; and that a notice of which the annexed is a true copy was printed and published in said newspaper (1) times(s) and on the following dates:

Starting 12/24/07 and Ending 12/24/07

the first publication being on the earliest of said dates and the last publication being on the latest of said dates.

Executed at Chicago, Illinois this 24TH day of December, 2007.

CHICAGO TRIBUNE COMPANY

By _____

**NOTICE OF FORFEITURE
ACTION**

On December 20, 2007 the United States Attorney for the Northern District of Illinois filed a Verified Complaint for Forfeiture against funds in the amounts of \$42,000.00 and \$138,540.00, pursuant to 21 U.S.C. § 881 and two Arrests Warrants in Rem were issued by the Clerk of the Court.

Pursuant to Rule G(4)(b) of the Supplemental Rules for Admiralty and Maritime Claims for Forfeiture Actions, direct notice of this action was sent to Karine Basmadjian, attorney for Levon Vardapetyan on December 20, 2007.

Any person who asserts an interest in the defendant property may contest the forfeiture by filling a claim in the United States District Court, Northern District of Illinois, at 219 South Dearborn Street, 20th Floor, Chicago, Illinois 60604 under case U.S. v. Funds In The Amount Of Forty-two Thousand Dollars (\$42,000.00) and One Hundred Thirty-Eight Thousand, Five Hundred and Forty Dollars (\$138,540) 07 C 7147 by January 24, 2007 in accordance with Rule G(5) of the Supplemental Rules for Admiralty and Maritime Claims for Forfeiture. Additionally, a claimant must serve and file an answer to the complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 20 days after filing the claim.

Claims and Answers are to be filed with the Clerk, United States District Court for the Northern District of Illinois, at 219 South Dearborn Street, 20th Floor, Chicago, Illinois 60604 with a copy thereof sent to Assistant United States Attorney Madeleine Murphy at 219 South Dearborn Street, Room 500, Chicago, Illinois 60604.

DATED: December 20, 2007